

At a regular meeting of the Town Board of the Town of Thompson, Sullivan County, New York, held at the Town Hall in Monticello, New York, in the said Town on the 6th day of August, 2019, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Rieber, and upon roll being called, the following were

PRESENT: William J. Rieber, Jr., Supervisor
Peter T. Briggs, Councilman
Scott S. Mace, Councilman
John A. Pavese, Councilman
Melinda S. Meddaugh, Councilwoman

ABSENT: None

The following resolution was moved and seconded, to wit:

RESOLUTION DATED AUGUST 06, 2019

RESOLUTION PRELIMINARILY APPROVING AN INCREASE IN THE MAXIMUM EXPENDITURE FOR IMPROVEMENTS TO THE MELODY LAKE WATER DISTRICT FROM \$400,000.00 TO \$506,600.00, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town of Thompson had previously completed the creation of the Melody Lake Water District in 2016 and during the creation indicated the maximum amount to be expended for improvements, as stated in the map, plan and report, was not to exceed \$375,000.00; and

WHEREAS, the Town of Thompson had previously approved an increase in the maximum expenditure for improvements from \$375,000.00 to \$400,000.00; and

WHEREAS, the Town Board of the Town of Thompson, Sullivan County, New York, has heretofore duly caused an amended map, plan, and report to be prepared and filed with the Town Board of said Town in relation to the proposed increase in maximum amount to be expended for improvements to the Melody Lake Water District; and

WHEREAS, the Town Board wishes to increase the maximum amount to be expended for improvements from \$400,000.00 to \$506,600.00 due to general increases in costs of labor and materials; and

WHEREAS, by Order of the Town Board dated July 19, 2019 a Public Hearing date was set specifying August 06, 2019 at 7:00 P.M. at the Town Hall, 4052 Route 42, Monticello, New York as the time and place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning same; and

WHEREAS, a Notice of Public Hearing was duly published and posted in the manner and within the time prescribed in Section 209-d of the Town Law and proof of said publication and posting has been duly presented to said Town Board; and

WHEREAS, said Public Hearing was duly held at the time and place set forth in said Notice of Public Hearing, at which time all persons desiring to be heard were duly heard; and

WHEREAS, following said Public Hearing and based upon the evidence given thereat, said Town Board duly adopted a Resolution determining in the affirmative all questions set forth in Town Law Section 209(h) and authorized an increase in the maximum expenditure for improvements to the Melody Lake Water District from \$400,000.00 to \$506,600.00 which, after applying a WIIA Grant in the sum of \$240,000.00, will decrease the annual cost to the typical property owner from \$840.07 to approximately \$617.70; and

WHEREAS, it is now desired to adopt a further Resolution pursuant to subdivision (1) of Section 209-h of the Town Law preliminarily approving the increase of maximum amount to be expended, subject to permissive referendum.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

Section 1. That after holding a Public Hearing the Board preliminarily approved an increase in the maximum amount to be expended for improvements to the Melody Lake Water District from \$400,000.00 to \$506,600.00.

Section 2. The cost to a typical property owner shall decrease from approximately \$840.07 to approximately \$617.70 per household.

Section 3. This Resolution is not subject to further State Comptroller approval since the amount to be expended for a typical property is below the State threshold for the average estimated costs for a town special improvement water district.

Section 4. After adoption of this Resolution, the Town Clerk is hereby directed to file certified copies of this Resolution in accordance with, and where required, by law.

Section 5. This Resolution is adopted subject to a permissive referendum.

Motion by: Councilman Scott S. Mace Seconded by: Councilman Peter T. Briggs

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

William J. Rieber, Jr.	VOTING	Aye
Peter T. Briggs	VOTING	Aye
Scott S. Mace	VOTING	Aye
John A. Pavese	VOTING	Aye
Melinda S. Meddaugh	VOTING	Aye

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution attached hereto was duly adopted by the Town Board on August 06, 2019, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on August 07, 2019.

Marilee J. Calhoun
Marilee J. Calhoun, Town Clerk